

Board of Directors' Report

HWS Board of Directors Meeting – October 14, 2010

Present: Steve Baer, Susan Bicknell, Don Bicknell, Lynn Dixon, Bert Hafar, Joel McCoy, Harvey Raider.

2. Minutes of previous BOD meeting were not approved. Lynn will email them to BOD ASAP.
3. Treasurer's report: Don Bicknell reported that all WoodFair expenses were received and accounted for. We have one new member and have received a \$50 donation to the scholarship fund.
4. The next meeting will be at Joel McCoy's shop on 10-28-10 at 7PM. There will be no general meeting in November. The grand opening of the Holiday Gift Gallery will be on 11/14 at Almquist. Stephen Baer will check if the Bay Shore Inn will be available for the Holiday Party on 12/10 (1st choice) or 12/17 (2nd choice). It was decided to try to have the January general meeting at the Plaza Grill, as it was last year on the third Thursday of the month, January 20th, 2011. Steve will contact Doralee to see if this is possible.
4. Holiday Gift Gallery The invitational mailing is out (thank you to Susan Bicknell, Stephen Baer and Lynn Dixon). Harvey Raider and Stephen Baer have volunteered to be responsible for providing an auction-bidding catalog. The Raiders have donated a beautiful "woody" lap quilt to the auction.
5. April art gallery show: Should we continue to support this event? This was briefly discussed and tabled.
6. Vendor liability insurance. The BOD reviewed information regarding our liability insurance as it pertains to WoodFair vendors and agreed that no changes are necessary at this time.
7. Logistics Team Meeting. The final and complete WoodFair 2010 report is available on the HWS web page. Their September 30th meeting was briefly discussed and approved of. It will be published in the October newsletter. The main changes for WF 2011 are that there will not be a barbeque next WoodFair and The Masters' Division will have a 1st, 2nd, and 3rd place ribbons but no cash prizes. Entrants in this Division can still win in these categories: Best of Show, Most Creative, and Best Woodworking with Local Hardwoods.
8. New business
 - a. A Saturday, November tool-sharpening workshop (tentatively on 11/20 from 2-5PM at CR) was discussed.

- b. CR Scholarship problem: one freshman student has applied for a Fall Scholarship. This student has the letter of recommendation required by as yet has not earned any college GPA. Susan proposed and Harvey seconded that the sole basic scholarship requirement necessary to apply be a letter of recommendation from CR faculty in the Construction Technology Program.
 - c. Bert provided the Board members an updated membership list.
 - d. Blue Ox Woodworking classes for the general public is in the beginning stages. Susan reported that Dayl Hollenbeck contacted her to help find potential teachers from our membership. The BOD agreed that assisting this effort is consistent with our organizational goal to promote woodworking education.
 - e. Susan met with Todd Metcalf, Program Director for Retired and Senior Volunteer Program with Area One Agency on Aging to offer assistance to Woodcrafters. Todd agreed to speak with their lead woodworker and get back to us as to whether they would like to work with us and have our assistance with things like a free booth at WoodFair and publicity through our newsletter.
 - f. Two donations to HWS were received recently. Olcott Plastics of St Charles, Illinois donated for 100 jars and lids for the bee's wax project and Almquist Lumber donated \$119 worth of local hardwoods, from which Susan will make cutting boards of these various woods which Steve will Laser engrave on the back the names of the woods. These will be sold to raise money for the society.
9. Next meeting will be at Almquist at 4PM on Nov 11th.